



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Hayward Area Shoreline Planning Agency

Thursday, January 14, 2021

3:00 PM

Remote Participation

SPECIAL HASPA MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the Task Force will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.

How to submit written Public Comment:

Send an email to robert.goldassio@hayward-ca.gov by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the HASPA Board of Trustees and Technical Advisory Committee (TAC) staff, and published on the City's Meeting & Agenda Center (<https://hayward.legistar.com/Calendar.aspx>) under Documents Received After Published Agenda. Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting:

Click the link below to join the webinar:

<https://hayward.zoom.us/j/96368286715?pwd=MHFtUXBvakp0VGhSeGk0Nnk4dzdHQT09>

Password: #PLaFA9qt&

Or Telephone:

Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592
or +1 312 626 6799

Meeting ID: 963 6828 6715

Participant ID: Enter "#"

Passcode: 4761143510

International numbers available: <https://hayward.zoom.us/j/96368286715?pwd=MHFtUXBvakp0VGhSeGk0Nnk4dzdHQT09>

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER

ROLL CALL

ELECTION OF CHAIR of the HASPA Board of Trustees

APPROVAL OF HASPA MINUTES OF OCTOBER 8, 2020

1. [MIN 21-004](#) Approval of the HASPA Minutes of October 8, 2020

Attachments: [Attachment I Draft Minutes of October 8 2020](#)

REPORTS: Technical Advisory Committee (TAC) Updates

2. 2695-2893 West Winton Avenue Application Update (Lochirco)
3. 4150 Point Eden Way Application Update (Lochirco)
4. 25800 Clawiter Road Application Update (Lochirco)
5. 25450 Clawiter Road Application Update (Lochirco)

WORK SESSION ITEMS

6. [WS 21-002](#) Bay Adapt: Regional Strategy For A Rising Bay

Attachments: [Attachment I Presentation](#)

REPORTS: Action Items (Trustees/TAC)

7. [ACT 21-006](#) Recommendation for Adoption of Shoreline Adaptation Master Plan

Attachments: [Attachment I SCAPE Presentation](#)
[Attachment II Responses to Comments](#)
[Attachment III Environmental Review Memo](#)
[Attachment IV CEQA Section 15262 Statutory Exemption Memo](#)

REPORTS: Informational Items (Trustees/TAC)

8. [RPT 21-009](#) Shoreline Adaptation Master Plan Implementation Grant
Application

Attachments: [Attachment I Memorandum](#)

9. [RPT 21-008](#) HASPA Meeting Schedule for 2021 Calendar Year

Attachments: [Attachment I 2021 HASPA Meeting Schedule](#)

REPORTS: Board Members (Trustees)

REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

ADJOURNMENT

NEXT MEETING, APRIL 8, 2021, 3:00 P.M.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.